



U.S. Department of Justice

Criminal Division

Public Integrity Section

Washington, D.C. 20530

March 13, 2017

BY FEDERAL EXPRESS

The Honorable P. Kevin Castel
United States District Judge
Southern District of New York
Daniel Patrick Moynihan United States Courthouse
500 Pearl Street, Chambers 1020
New York, NY 10007

**[FILED EX PARTE
AND UNDER SEAL]**

Re: Leak Investigation: United States v. Walters, No. 16-CR-338 (PKC)

Dear Judge Castel,

This letter is submitted in response to the Court's March 1, 2017 Memorandum and Order in the above-referenced case directing the U.S. Attorney for the Southern District of New York to provide the Court with quarterly updates on the status of this investigation. Because it is handling the Walters prosecution, the U.S. Attorney's Office has been recused from this investigation, and the matter has been assigned to the Public Integrity Section of the Department of Justice's Criminal Division ("PIN").

In January 2017, PIN opened a criminal investigation into the leak of sensitive law enforcement information in connection with the investigation that led to the Walters case. To the extent that the investigation uncovers evidence of a criminal violation in connection with any related leaks, we will investigate those as well. This investigation is being handled by the undersigned Trial Attorneys in conjunction with [REDACTED] the [REDACTED] Department of Justice's Office of the Inspector General. [REDACTED]

[REDACTED]

[REDACTED]

In accordance with the Court's Memorandum and Order, PIN will provide the Court with a further update on the status of the investigation on or before June 14, 2017.

Respectfully submitted,

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Chief, Public Integrity Section

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